STAFFORD COUNTY PUBLIC SCHOOLS HIGHLIGHTS OF SCHOOL BOARD MEETING June 15, 2004

Dr. Jean S. Murray, Superintendent

Patricia Healy, Chairman

SPECIAL PRESENTATIONS

- The Citizens' Advisory Committee presented their annual report and recommendations to the school board.
- The Long Range Planning Advisory Committee presented their annual report and recommendations to the school board.
- The Gifted and Talented Advisory Committee presented their annual report and recommendations to the school board.

AWARDS

- The Laws of Life Essay Contest winners were announced. Cara Lawn from Wright Middle School and Jessica Robertson from Brooke Point High School tied for first place. Laura Wandres and Aliya Headley, both from Drew Middle School, tied for second place. Mia Joshi from Thompson Middle School and Joe Rudden from Brooke Point High School tied for third place.
- The following Brooke Point High School Future Business Leaders of America students were recognized for successfully competing at regional and state events: Ben English, Danny McLaughlin, Ryan Miller, Joe McMahon, Matt Hupman, Stacy Lovelace, Ashley Reeves, Jenna Reed, Dani Padilla, Kris Champoux, Jenna Coker, Aysha Khandakji, Emma Mallalieu, Alaina Lynard and Colleen Kameda.
- Stafford High School's Jillian Clare and Crystal Dinsmore were recognized for winning recognition in *The Free Lance Star's* student competition. Bryan Britton was recognized for receiving the grand prize of \$10,000 in the Lee Jackson Education Foundation essay contest.
- The Virginia School Board Association recognized Lisa Westhoff of Stafford High School, Anthony Puentes of HH Poole Middle School and Maren Hunsberger of Hampton Oaks Elementary School for their artwork entered in the VSBA annual Student Art Contest. Morgan Webb, a sixth-grade student at Stafford Middle school, received her artwork that won the VSBA's Regional Art contest in 2003.
- Samantha Kosik, a fifth-grade student at Falmouth Elementary School, was recognized for being chosen as one of Virginia's AAA Outstanding School Safety Patrols for 2004.
- Terri Welborn, a bus driver for Falmouth Elementary, Drew Middle and Stafford High School was recognized for winning the local Bus Driver Rodeo.
- Merit for Millennium Awards were presented to: Kim Orange of Head Start; Kim Austin, Darrell Earman, Melissa Suchar, Kelly Jo Ferry and Lance Toth of Barrett Elementary School; and John Izzo, regional vice president of GEICO
- Members of the School Board advisory committees were recognized for their dedication and commitment to helping ensure Stafford County children receive a quality education.

CITIZEN COMMENTS

 Cathy Cividanes spoke to the School Board about her family's inability to access the graduation ceremony at Brooke Point High School.

REPORT OF THE SCHOOL BOARD

- Board members thanked the advisory committee members for their service.
- Mrs. Zink commented on DARE Day at Pratt Park and the Hartwood Elementary School Fifth Grade Graduation.
- Mr. Belman congratulated the 2004 graduates.
- Mrs. Healy stated she had attended the "Fifth Gator" Celebration at Garrisonville Elementary. She also announced that the school board is now seeking members for next year's advisory committees.

SUPERINTENDENT'S REPORT

- Dr. Murray announced there were 1,593 graduates from the four high schools this year.
- She announced that the pump island at the Central Garage was hit on Tuesday by a garbage truck. The entire pump structure was destroyed and has been shut down.
- Dr. Murray stated that the Board of Supervisors announced it will not be feasible to run a water line to Hartwood Elementary. She stated the school division is looking at activating the second well and investigating the possibility of a third water reservoir for use by Hartwood Elementary.
- Dr. Murray announced that as part of the County's lead testing this spring, water testing was conducted at all school facilities built prior to 1986. This was the year that lead solder was restricted. Two samples were taken from the eleven facilities. All samples returned below the Environmental Protection Agency's action level for lead.
- Dr. Murray discussed the activities of the Youth Driver Task Force and shared the interim report of the committee with the school board.
- Dr. Murray announced the following appointments: Mary Francis George as Assistant Principal at Stafford High School; Rodney Jones as Assistant Principal at Colonial Forge High School; Mary Howlett-Brandon as Assistant Principal at Brooke Point High School; Andrew Bathke as Assistant Principal at Thompson Middle School; James Grayson as Assistant Principal at Stafford Middle School; Lynette Lewis as Assistant Principal of Moncure Elementary School; Doug Schuch as Assistant Principal at Brooke Point High School; Cathy Pearce as Assistant Principal at Stafford Elementary School; and Kristen McKinney-Nash as Assistant Principal at Widewater Elementary School.

CONSENT AGENDA

The School Board approved:

- The minutes of the May 25, 2004 meeting
- The field trip requests from Colonial Forge High School's Technology Student Association to attend the National Conference in Nashville and the Apollo Yearbook request to travel to the Gettysburg Yearbook Camp.
- The Virginia Association of Counties as the provider of general liability insurance for Stafford County Public Schools.
- The adoption of En Espanol 3 for Spanish 4 classes at all high schools beginning in the 2004-2005 school year.
- The request to increase the blanket purchase order #114894 to Merchants Grocery Inc. in the amount of \$75,000.
- The tuition rates for tuition-paying students for Fiscal Year 2005.
- The School Nutrition Services' breakfast and lunch prices for FY 2005 which reflect no increase over FY 2004 prices.
- The award of contract for the purchase of bulk engine oil for the Stafford County Central Garage to Quarles Petroleum for the contract period July 1, 2004 through July 5, 2005.
- The award of contract for the purchase of vehicle parts for the Central Garage to Carquest Auto Parts for the contract period July 1, 2004, through June 30, 2005.
- The first year renewal of the contracts for new Goodyear brand tires for the Central Garage to Rosson and Troillo and Tire Tread Service for the contract period July 1, 2004, through June 30, 2005.
- The award of contract for purchase of emergency vehicle parts and heavy-duty truck parts for the Central Garage to Colonial Ford Truck Sales for FY 2005.
- The fourth year renewal of contract for the purchase of school bus recap tires for the Central Garage to Tire Tread Service for FY 2005.
- The award of contract for the purchase of vehicle parts for the Central Garage to Northern Virginia Supply for FY 2005.
- The renewal of dust mops and uniform rental service to G & K Services per bid #519032 in the amount of \$29,288 for uniforms and \$13,596 for dust mops.
- The award of contract for furnishing and installing carpet in eleven schools in the amount of \$65,172.90 to Floor Fashions of Virginia.
- The textbook adoption for the Technology Education classes at the middle school level for implementation in September 2004.
- The 2003 Annual Financial Statement for the Stafford County Vocational Foundation Inc.
- The textbook adoption and purchase of music texts for the high school choral program from Musical Source in the estimated amount of \$28,332.
- The purchase of the Local Area Network switches and desktop computers required to outfit the new Margaret Brent Elementary School for an estimated cost of \$202,250.35.
- The project agreement as presented by the Stafford County Vocational Education Foundation for BOOTS XIV project.
- The award of a construction contract for the roof replacement at Park Ridge Elementary School in the amount of \$593,795 to the low, responsive bidder, Potteiger-Raintree Inc.
- The award of contract for furnishing and installing new classroom bookcases/shelf units for Margaret Brent Elementary school in the amount of \$25,355 to Wood Unlimited Inc.

• Consent Agenda Item 8V to approve and fund the fire door replacement project at Stafford High School was not approved. The School Board voted to resend the project out to bid.

ACTION ITEMS

- The School Board approved option 2/redistricting to relieve overcrowding at Stafford Middle School for the 2004-2005 and 2005-2006 school years.
- The School Board authorized the Superintendent to execute the Facility Use Agreement with the Stafford County Department of Parks and Recreation for an initial duration of two years effective July 1, 2004.
- The School Board approved the request to pursue architect and engineering services for the design and subsequent construction through the Virginia Public Procurement Act (VPPA) of Elementary School 2006 in Austin Ridge, Northeast Middle School 2006, Southeast Middle School 2006, and High School 2006. They also approved the use of the Brent Elementary School and Gayle Middle School prototypes and delayed the new High School to 2007.
- The School Board approved the award of a professional services contract for architect and engineering design services in the amount of \$511,300 to Moseley Architects for the site adaptation of the elementary school prototype design for Elementary School 2005 at Leeland.
- The School Board approved the award of professional services contracts for architect and engineering design services to Moseley Architects for the following efforts: site adaptation of the Elementary School prototype design for ES2006; the site adaptation of the Middle School Prototype for Middle Schools 2006 (Northeast and Southeast).

INFORMATION ITEMS

The School Board received information on the following:

- The requests made for the 2004-2005 school year to name designated areas within school facilities. These requests include naming the gymnasium at T. Benton Gayle Middle School the "D. Winston Ward Gymnasium"; the school library at Winding Creek Elementary after Sandy Freeby; and to rename the Gari Melchers Building in the Melchers Complex to the James O'Shaughnessy Building.
- The proposed amendment to Policy 7-5, Title IX (Sex Discrimination) Grievance Procedures, and to the corresponding Regulation 7-5.
- The implementation update of the Pupil Transportation Plan for Improvement initiated in June 2003 as a result of a VASS study.
- The Elementary School 2005 at Leeland construction schedule.
- The revisions to Regulation 7-32, Code of Student Conduct.

NEXT MEETING: July 13, 2004, 5:00 p.m.

Alvin York Bandy School Administrative Complex